Maryland Board of Pharmacy Public Board Meeting Minutes

Date: April 18, 2012

Name	Title	Present	Absent	Present	Absent
Board Members					
Bradley-Baker, L.	Commissioner	✓		9	1
Chason, D.	Commissioner	✓		10	0
Finke, H.	Commissioner	✓		9	1
Gavgani, M. Z.	Commissioner	✓		8	2
Hammonds, S.	Commissioner	✓		7	1
Handelman, M.	Commissioner	✓		7	3
Israbian-Jamgochian, L.	Commissioner/Treasurer	✓		10	0
Matens, R.	Commissioner	✓		8	2
Souranis, M.	Commissioner//President	✓		8	2
St. Cyr, II, Z. W.	Commissioner	✓		9	1
Taylor, D.	Commissioner	✓		10	0
Taylor, R.	Commissioner/Secretary	✓		8	2
Board Counsel					
Bethman, L.	Board Counsel	✓		9	1
Felter, B.	Staff Attorney	✓		10	0
Board Staff					
Naesea, L.	Executive Director	✓		9	1 (Excused)
Wu, Y.	Compliance Manager	✓		8	2
Daniels, D	Licensing Manager	✓		10	0
Gaither, P.	Administration and Public Support	✓		8	2
	Manager				
Jeffers, A.	Legislation/Regulations Manager	✓		10	0
Kolapalli, P.	MIS Project Manager	✓		2	0

Subject	Responsible Party		Action Due Date	
		Discussion	(Assigned To)	Results
I. Executive	M. Souranis,	Members of the Board with a conflict of interest relating to any item		
Committee	Board President	on the agenda are advised to notify the Board at this time or when		
Report(s)		the issue is addressed in the agenda.		
		M. Souranis, President, called the Public Meeting to order at 9:56 a.m.		

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II. Executive	A. L. Naesea	 M. Souranis requested all meeting attendees to introduce themselves, to remember to sign the guest log and to indicate whether they would like continuing education credits before they leave the meeting. M. Souranis reported that all guests will be given packets of materials so that they can follow the meeting's agenda items and discussions. Guests are requested to return the draft packets when they leave the meeting. Members of the Board with any conflict of interest relating to any item on the agenda were advised to notify the Board. Review and approval of March 21, 2012 public board meeting minutes with the following amendments: A. Change Roster to reflect that Board Commissioner M. Handelman and Board Attorney L. Bethman were present at March 21, 2012 meeting. Roster incorrectly showed them as "absent." Change Roster to reflect that P. Gaither was absent at March 21, 2012 meeting. Roster incorrectly showed her as "present." B. Commissioner L. Bradley-Baker will e-mail Stephen Holmes list of grammatical errors to be corrected for final March 21, 2012 minutes. 1. Operations Update: 	Motion to accept minutes as amended made by D. Taylor. Motion was seconded by R. Matens.	Motion Approved
II. Executive Director Report	A. L. Naesea	1. Operations Update: a) L. Naesea has asked Patricia Gaither to start working to fill all vacancies within the BOP as a result of the "Doomsday Budget" which is scheduled to go into effect July 1, 2012 b) The State Ethics Commission contacted the BOP to advise that seven Commissioners have not completed their financial disclosure statements for this fiscal year. Stephen Holmes has contacted all of those Commissioners and notified them they have until April 30, 2012 to go on-line and complete the disclosure. c) Voting for Board Offices will take place June 2012. Only a couple of nominations have been received. Commissioners were		

			
		advised to submit nomination ballots to Stephen Holmes as soon as	
		possible.	
		2. Meeting Updates:	
		a) Y. Wu and L. Naesea attended a meeting with Fran Phillips,	
		Deputy Secretary for DHMH on March 27, 2012. This was a	
		continuation of the CDS Monitoring Unit that the Department is	
		setting up to coordinate the activities of state health department units	
		in monitoring CDS prescription diversion.	
		b) D. Chason and L. Naesea met with Secretary Sharfstein's	
		Secretary, Senator P. Hollinger and PEAC representatives to discuss	
		concerns raised by PEAC related to future contract expectations and	
		services to impaired pharmacists and pharmacy technicians.	
		c) The BOP held a Customer Support Training for all staff on	
		April 16, 2012 which went very well. L. Naesea commented that	
		staff members found the training very useful and Board customers	
		may look forward to better communication and service from Board	
		staff in the future.	
		d) The NABP Annual meeting will be held on May 20, 2012.	
		Commissioners Lenna Israbian-Jamgochian (delegate), Dave	
		Chason., and Harry Finke (alternate) will attend along with staff	
		members LaVerne Naesea and YuZon Wu.	
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B. Administration	P. Gaither	1. Personnel Updates : Vacancies and Recruits	
and Public Support	1. Gardiei	1.1 crsonner opuaces . Vacancies and Recruits	
and I done Support		a) The permanent licensing secretary position has been filled	
		by Star Anderson who will begin on May 2, 2012.	
		b) The Board is actively recruiting for the MIS Manager	
		position and hope to have it filled in an expeditious manner.	
		position and hope to have it fined in an expeditious manner.	
		2. Contracts and Procurement	
		a) PEAC Contract Update -	
		The Board contract with PEAC has been modified to extend	
		until the end of this fiscal year, June 30, 2012. Patricia	
		Gaither suggests immediate actions to develop	
		specifications for the 2013 fiscal year contract as they	
		should be submitted to the DHMH contract office	
		downtown by the end of May, 2012.	
		downtown by the end of May, 2012.	
		3. Training /Travel	
		a) The APS Unit arranged for Board Staff Customer Service	
		Training - April 16, 2012.	
		b) The Unit submitted registration materials and payments for	
		the NABP 108th Annual Meeting May 19-22, 2012, at the	
		the 1970 Tooth Annual Weeting May 17-22, 2012, at the	

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		A. Board Members Recognition Dinner – June 20, 2012. The Board Recognition Dinner is scheduled for June 20, 2012, 5:30 p.m. at the Candlelight Inn located at 1835 Frederick Road, Catonsville 21228. Former Commissioners, Cynthia Anderson, Alland Leandre and Reid Zimmer, and exiting Commissioners Mayer Handelman and Don Taylor (whose terms end on April 30, 2012) will be honored at a dinner. The cost for the dinner is \$33.00 which includes honorees' dinner. Other guests are welcomed to attend at \$33.00 each. L. Naesea invited the public in attendance to consider attending the dinner. J. Seeds will send the menu which consists of three entrée choices		
C. MIS	P. Kolapalli	A significant accomplishment has been revisions to the the Project Management Plan and Project Schedule. The data conversion from the old database to the new database has been completed. The Board is on schedule to finish the MIS project by the end of July or first week of August, 2012. There was discussion among the Board Commissioners regarding what percentage of manual data entry will be decreased once the new system is implemented. P. Kolapalli stated that, there would be approximately a 50% decrease in manual data entry. Once the contractual MIS position is filled that individual will develop Standard Operating Procedures (SOP) for all Board units to compliment work processes related to the the new system. That individual will also provide hardware support. Scanning will be a large and important project after MIS automation is completed. Inspectors will also be provided with new equipment such as Tablets and ability to receive real-time data.		
D. Licensing	D. Daniels, Manager	Monthly Statistics for March, 2012: Total Pharmacist Licensees: 8,806; Pharmacists In State: 6,083; Pharmacists Out-of-State: 2,723; Total Pharmacy Establishment Licenses: 1,793 In State: 1,185 Out-of-State: 527; Waivered Pharmacies: 81		

Comment [LGN1]: Did she ever say how many new for the month of March for any of the categories other than technicians????? If not, lets not include technician new at the bottom.

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		Total Distributor Licenses: 881 In State: 137; Out-Of-State: 744 Total Pharmacy Technician Licensees: 10,640 of which: 1,921 Grandfathered; 4,453 Nationally Certified; 3207 Non-National Certification; 853 Pharmacy Tech. Students; and	
E. Compliance	Y. Wu, Manager	Inspection Program Report for March, 2012: New Complaints 43 Resolved Complaints: 44 Completed Actions: 95% (within target goal) Final Disciplinary Actions (public and non-public): 44 Summary Actions: 2 Inspections Completed: 112 pharmacies. 89 annual 10 opening Closing 4 and 1 ownership change The Division of Drug Control performed 2 closing inspections. 1. PEAC Update- Gil Cohen	
		15 clients are monitored by PEAC. 36 urinalysis tests received with one was a false positive. Mr. Cohen noted that the meeting with Secretary Sharfstein's Office was very productive.	

F. Legislation & Regulations	A. Jeffers	<u>LEGISLATION:</u>	
<u> </u>		Board <u>ratification</u> requested for the following letters and position papers:	
		1) SB 76 Criminal Law – CDS – Research – Synthetic Cannabinoids	
		<u>sb0076t</u>	
		SB 76 - CL-CDS-Synthetic Cannabinoids LoS 040412 CROSS	
		2) SB 132/HB 334 Health Occupations – State Board of Pharmacy – Jurisdiction Over Nonresident Pharmacies	
		<u>sb0132t</u>	
		SB 132 POSITION PAPER Cross in House SAA	
		HB 334 position paper identical	
		3) SB 133/HB 316 State Board of Pharmacy – Wholesale Distributor Permits – Application Requirements	
		sb0133t	
		SB 133 Wholesale Dist E-Mail to OGA Cross in House SAA	
		HB 316 position paper identical	
		The 510 position paper identical	
		4) SB 274/HB 283 State Board of Pharmacy – Sunset Extension and Revisions	
		sb0274t	
		SB 274 Sunset Extension SAA CROSS	
		HB 283 position paper identical	
		5) HB 589 Criminal Law – CDS – Mephedrone	
		hb0589f	
		HB 589 CL-CDS-mephedrone CROSS	
		6) SB 603 Health Care Practitioners – Licensed Dentists, Physicians, and Podiatrists – Personally Preparing and Dispensing Prescription Drugs and Devices	
		<u>sb0603t</u>	
		SB 603 Dispensing Prescribers - SWA Cross in House SWA	

7) SB903/HB 838 Health Insurance – Pharmacy Benefits Managers –	Commissioner D.	
Audits and Reimbursement of Pharmacies or Pharmacists	Taylor moved to accept	
hb0838t	all of the seven position	Approved
HB 838 Hlth Ins-PBM-Audits and Reimbursement of Pharmacies CROSS	papers as presented. Motion was seconded	
SB 903 Letter of Support as Amended Identical	by R. Matens.	
The Board ratified all of the above seven position and letters as a group.		
LEGISLATIVE WRAP-UP		
Anna Jeffers gave a brief summary of the changes in the law resulting from the following legislation.		
SB 132/HB334 Health Occupations – State Board of Pharmacy – Jurisdiction Over Nonresident Pharmacies		
sb0132t		
This legislation requires all nonresident pharmacies to have a Maryland licensed pharmacist on staff. It also establishes jurisdiction over nonresident pharmacies for violations of specific grounds in 12-403.		
SB 133/HB 316 State Board of Pharmacy – Wholesale Distributor Permits – Application Requirements		
<u>sb0133t</u>		
This legislation makes 4 changes to the wholesale distributor law:		
 It allows manufacturers of prescription devices that distribute their own product into Maryland to use the short application form. It allows inspections only of applicants who hold product. No more inspections of "virtuals." :) It allows applicants to submit their fingerprints and fees directly to CJIS It requires out of state wholesale distributor designated reps and supervising desig reps to provide criminal background checks from the state where the wholesale distributor is located. 		
SB 274/HB 283 State Board of Pharmacy – Sunset Extension and Revisions		
<u>hb0283e</u>		
This bill goes into effect on July 1, 2012 and is the result of recommendations made by the Sunset Evaluators.		
It significantly revises Drug Therapy Management.		
It changes the renewal dates of establishments to May 31st, instead of December 31st. At end of the bill it extends the renewal dates 5 months		

ahead to accommodate this change.

<u>SB 603 Health Care Practitioners – Licensed Dentists, Physicians, and Podiatrists – Personally Preparing and Dispensing Prescription Drugs and Devices</u>

sb0603e

This legislation revises the statute to include additional requirements for dentists, physicians and podiatrists that personally prepare and dispense prescription drugs to their patients. It requires 10 additional continuing education credits related to preparing and dispensing prescription drugs. It also requires two inspections during the 5 year permit. Finally it requires that regulations be promulgated to increase the fees for dispensing permits to cover the costs of the additional inspections. The bill has a delayed effective date of July 1, 2013.

It was acknowledged that the bill as passed did not include everything that the Board had wanted, but the opportunity will be available to go back to the legislature in the future.

REGULATIONS:

1) 10.34.14 Opening and Closing of Pharmacies

Notice of Final Action published April 6, 2012 with an Effective Date of June 1, 2012

2) 10.34.18 Continuing Education for Pharmacists

Published January 27, 2012. Notice of Final Action anticipated to be published April 20, 2012 with an Effective Date of April 30, 2012

3) 10.34.23 Pharmaceutical Services to Patients in Comprehensive Care Facilities

Notice of Final Action published March 23, 2012 with April 2, 2012 Effective Date.

4) 10.34.28 Automated Medication Systems

Notice of Final Action published April 6, 2012 with and Effective Date of October 1, 2012.

5) 10.34.33 Prescription Drug Repository Program

Holding off on revisions until the Fed draft proposal is published later this fall.

6) 10.34.36 Pharmaceutical Services to Patients in Assisted Living Programs or Group Homes

Submitted for DHMH sign-off and publication on April 10, 2012.

Comment rec'd from Bd of Nursing

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	Re Comments Requested - COMAR 10.34.36 10.34.36 to 13784 1 041312 The Board voted to not make any changes to the proposal pursuant to the comment submitted by the Board of Nursing. Anna Jeffers will respond to Shirley Devaris and Michele Phinney by email indicating that since many smaller assisted living facilities do not have health professionals on staff, or individuals trained to administer medications from an interim box, the Board maintains that for the safety of the residents in those smaller assisted living facilities, an interim box containing various prescription medications should only be allowed if a licensed nurse is present 24 hours a day, seven days a week.	Motion by the Legislative Committee to not make any changes, to keep as is. Motion was seconded by D. Taylor.	Approved
	Other proposals introduced COMAR 10.07.14 Published in the Maryland Register on March 23, 2012. 10.07.14.29 Md R 3-23-2012 Draft Board Comment 10.07.14 The Board approved sending the comment about pharmacist quarterly review. (After the meeting Rodney Taylor and Mayer Handelman asked Anna Jeffers to hold the letter.)	Motion by the Legislative Committee to send draft proposal. Motion was seconded by R. Matens.	Approved

III. Committee	H. Finke, Chair,	1) Bill Irvin, Omnicare	Motion by Practice	Approved
Reports		Automated Medication Systems in LTCF-Emergency Kits	Committee to approve draft board response As	
A. Practice Committee		FW SPAMAutomated Medication Systems COMAR 10.34.28	written in these minutes Motion was seconded	
		Draft Bd Response - Auto Med Systems - LTC - Emerg Kits 041212	by D. Chason.	
		The Board approved the following response:		
		Thank you for contacting the Maryland Board of Pharmacy concerning whether there are any rules pertaining to automated medication systems being used in lieu of a traditional "Interim Box" in long term care facilities and if so, are there any limits with regard to controlled substances.		
		Please be advised that the use of automated medication systems in lieu of a traditional "Interim Box" may be allowed in a long term care facility so long as Omnicare complies with COMAR 10.34.23.0111 Pharmaceutical Services to Patients in Comprehensive Care Facilities. Interim boxes are exempt from COMAR 10.34.28.0113 Automated Medication Systems.		
		For your information COMAR 10.34.23.0111 Pharmaceutical Services to Patients in Comprehensive Care Facilities, has recently been revised and a Notice of Final Action was published in 39:6 Md. R. 408 (March 23, 2012) with an effective date of April 2, 2012. You may review the proposal at 38:26 Md. R. 1726 – 1727 (December 16, 2011).		
		Also, for your information COMAR 10.34.28.0113 Automated Medication Systems, has recently been revised and a Notice of Final Action was published in 39:7 Md. R. 493 - 494 (April 6, 2012) with an effective date of October 1, 2012. You may review the proposal at 38:25 Md.R. 1611 – 1615 (December 2, 2011).		
		Both the Code of Maryland Regulations (COMAR) and the Maryland Register (Md.R.) are available at www.dsd.state.md.us .		
		2) Arlene Colligon		
		Questions concerning pharmacy practice 2012-02-27 - [AS SUBMITTED] Maryland Pharmacy Substitution 1	Motion by Practice Committee to approve draft board response as	Approved
		Draft Bd Response - veterinarian generic substitution 041212	written in these minutes. Motion was seconded by R. Matens.	
		The Board approved the following response:		
		Thank you for contacting the Maryland Board of Pharmacy concerning in		

the absence of any limitation on substitution from a prescribing veterinarian, whether a Maryland pharmacist is permitted to exercise professional judgment to (1) substitute an ANADA product listed in the FDA Green Book for its NADA reference product; or (2) substitute an ANADA Product listed in the FDA Green Book for another ANADA product (with the exact same active ingredients and dosage form) which has been approved as bioequivalent to the same reference product.

A pharmacist may substitute an ANADA product listed in the FDA Green Book for its NADA reference product or for another ANADA product which has been approved as bioequivalent to the same reference product, so long as it is a bio-equivalent product as referenced in the FDA Green Book.

As required by Maryland law, the pharmacist must notify the patient that the drug dispensed is a generic, appropriately label the prescription container, and the patient must be charged less. See Health Occupations Article, 12-504, Annotated Code of Maryland.

3) Joelle Potts, ProCare Hospice Care

Fwd lockbox mailorder question for hospice IPU

Draft Bd Response - ProCare Hospice Care 041212

The Board approved the following response:

Thank you for contacting the Maryland Board of Pharmacy concerning if a hospice may order a supply of methadone injection from a mail-order pharmacy (e.g. 10 vials) for floor stock, which would then be placed into the IPU lockbox. Then, upon receipt of a patient-specific order from the physician, the hospice RN would pull the amount of methadone needed from the lockbox and administer it to a specific patient per the physician's order. The supply ordered from the mail-order pharmacy would not have a patient-specific label on it when sent/received from the mail-order pharmacy and placed in the lockbox, as this would be more intended for stat orders needed immediately (vs. long-term prescriptions where supplies could be ordered in advance).

Please be advised that any medication ordered for patients in hospice from a pharmacy would have to be patient specific. A physician would have to write an order for each patient in anticipation of chronic pain so that the pain medication would be available in advance if needed.

Please also review the Code of Maryland Regulations (COMAR) 10.07.21.00 - .28 Hospice Care Programs. You may access COMAR on the Board's website at:

http://www.dhmh.maryland.gov/pharmacy/SitePages/Home.aspx. Click on

Motion by Practice Committee to approve draft board response as written in these minutes. Motion was seconded by D. Chason.

Approved

Legislation & Regulation at the bottom of the page. Scroll down and click on "Search COMAR." Please be advised to enter all eight numbers in the box provided: 10.07.21.00 and so forth.

4) Stephanie Hammonds and Michael Burns, LifeBridgeHealth

Providing pricing information LifeBridge

<u>Draft Bd Response - Inventory Control Clerks & Pharm Tech Duties</u> 041212

Commissioner S. Hammonds recused herself from voting on this matter. After discussion the Board sent this inquiry back to the Practice Committee.

5) William J. Cover, R.Ph., Walgreen Co.

Walgreen Well Experience Maryland BOP Practice Committee

Draft Bd Response - Walgreens Well Experience 041212

The Board approved the following response:

Thank you for contacting the Maryland Board of Pharmacy concerning whether Walgreens Well Experience Program complies with the Maryland Pharmacy Act and the Board of Pharmacy Regulations.

You outlined the key features of this new program which include:

- The pharmacist sits at a patient level desk that is highly accessible and outside the production area of the pharmacy utilizing state of the art video supervision.
- A private consultation and administration room adjacent to the pharmacist desk.
- Final check is completed by pharmacist at patient accessible desk utilizing a high definition digital imaging filling process.
- Centralized support for many administrative tasks such as data entry, phones and third party adjudication.

Please be advised that a pharmacist utilizing video supervision of the pharmacy area and the work performed by pharmacy technicians does not fall within direct supervision. The pharmacist must be on site in the production area to perform the final check. See the Code of Maryland Regulations (COMAR) 10.34.34.02B(4) and .03A(8).

Motion by Practice Committee to approve draft board response as written in these minutes. Motion was seconded by D. Chason.

Approved

6) Patricia Bramlet, Lead Compliance Analyst, Board of Physicians Unregistered Pharmacy Technicians_2 Draft Bd Response - Office Staff preparing&dispensing rx 041212 The Board approved the following response: Motion by Practice Approved Thank you for contacting the Maryland Board of Pharmacy concerning Committee to approve whether a physician's office staff with the title of pharmacy technician draft board response as may prepare and dispense prescriptions on behalf of a physician. written in these minutes Motion was seconded Please be advised that registered pharmacy technicians are required to by M. Gavgani. work under the direct supervision of a pharmacist. See Health Occupations Article, Subtitle 6B, Annotated Code of Maryland and the Code of Maryland Regulations (COMAR) 10.34.34.01 - .11. Additionally, in Health Occupations Article, 12-102(c)(2), Annotated Code of Maryland, it allows physicians to personally prepare and dispense prescriptions when: (i) The dentist, physician, or podiatrist: 1. Has applied to the board of licensure in this State which licensed the dentist, physician, or podiatrist; 2. Has demonstrated to the satisfaction of that board that the dispensing of prescription drugs or devices by the dentist, physician, or podiatrist is in the public interest; 3. Has received a written permit from that board to dispense prescription drugs or devices except that a written permit is not required in order to dispense starter dosages or samples without charge; and 4. Posts a sign conspicuously positioned and readable regarding the process for resolving incorrectly filled prescriptions or includes written information regarding the process with each prescription dispensed; (ii) The person for whom the drugs or devices are prescribed is a patient of the prescribing dentist, physician, or podiatrist; (iii) The dentist, physician, or podiatrist does not have a substantial financial interest in a pharmacy; and (iv) The dentist, physician, or podiatrist: 1. Complies with the labeling requirements of § 12–505 of this 2. Records the dispensing of the prescription drug or device on the patient's chart: 3. Allows the Division of Drug Control to enter and inspect the dentist's, physician's, or podiatrist's office at all reasonable 4. Except for starter dosages or samples without charge, provides

the patient with a written prescription, maintains prescription files

in accordance with § 12–403(b)(13) of this title, and maintains a separate file for Schedule II prescriptions;

- 5. Does not direct patients to a single pharmacist or pharmacy in accordance with § 12–403(b)(8) of this title; and
- 6. Does not receive remuneration for referring patients to a pharmacist or pharmacy; or
- (3) A hospital-based clinic from dispensing prescriptions to its patients.

This code section does not allow physicians to delegate to a pharmacy technician, or any other person, preparing and dispensing prescription medications to patients. The physician must personally prepare and dispense prescription medications.

Please keep in mind that SB 603 Health Care Practitioners – Licensed Dentists, Physicians, and Podiatrists – Personally Preparing and Dispensing Prescription Drugs and Devices, passed in the 2012 Legislative Session and requires dispensing prescribers to comply with the child resistant packaging requirements, comply with drug recalls, maintain biennial inventories, and comply with any other federal and state record–keeping requirements relating to controlled dangerous substances. SB 603 also requires dispensing prescribers to purchase prescription drugs or devices from a pharmacy or wholesale distributor who holds a permit issued by the Board, as verified by the Board. Please review the entire bill for the remaining requirements.

http://mlis.state.md.us/2012rs/billfile/SB0603.htm

7) Daniel M. Ashby, Senior Director of Pharmacy, Johns Hopkins

Satellite Pharmacy notification

Draft Bd Response - Opening of 4 satellite pharmacies 041212

Commissioners M. Gavgani and R. Matens recused themselves from voting on this matter.

The Board approved the following response:

Thank you for notifying the Maryland Board of Pharmacy that the Johns Hopkins Hospital will be opening four new pharmacy satellite areas in the Sheikh Zayed Tower and the Charlotte R. Bloomberg Children's Center.

Please be advised that each new pharmacy satellite area is required to have a separate pharmacy permit. Each new pharmacy satellite area applicant will be subject to an opening inspection and all other pharmacy licensure requirements. The Board will be revising the Board of Pharmacy Regulations to clarify this requirement in the near future.

Approved

Motion by Practice Committee to approve draft board response. As written in these minutes. Motion was seconded by D. Chason.

B. Licensing	D. Chason, Chair	Ewd Question about copying prescription files from one location to another location Draft Bd Response - PDX, Inc. copying rx files 041212 The Board approved the following response: Thank you for contacting the Maryland Board of Pharmacy concerning copying the Patient file, Prescriber file, SIG file, Drug file and Prescription file from the computer system at one pharmacy location to the computer system at a new pharmacy location. You may copy the above files, with the exception of patient and prescription records. The patient and prescription files may not be copied and pasted to another location unless both locations share an integrated computer system. If two or more pharmacies have integrated computer records, that would be in compliance with Board of Pharmacy regulations. See the Code of Maryland Regulations (COMAR) 10.34.04.04.	Motion by Practice Committee to approve draft board response as written in these minutes. Motion was seconded by R, Matens.	Approved
Committee				

2. Review of Pharmacy Technician Applications:	Motion by the	Approved
Patel, Kayo – Answered "Yes" to question #3. Original license expired in March 2010. Applicant was answering question #3 in response to allowing the license to lapse. Committee recommendation is to ratify licensure application approved in March.	Licensing Committee to ratify licensure application approved in March. Motion was seconded by D. Taylor.	Approved
 Ortiz, Esther – Answered "Yes" to question #3 relating to failure to renew a healthcare license in any state. Explanation is that she failed to renew technician license in Texas in 2008. Committee recommendation is to approve without restrictions. 	Motion by Licensing Committee to approve without any restrictions. Motion was seconded by R. Matens.	Approved
• Morris, Edward – Answered "Yes" to question #3 relating to failure to renew a healthcare license. He retired as a veterinarian in DC, did renew in Maryland. Committee recommendation is to approve without restrictions.	Motion by Licensing Committee to approve without restrictions. Motion was seconded by M. Galvani.	Approved
3. Review of Distributor Applications: NONE		
 4. Review of Pharmacy Applications: Apria Healthcare Licensee requested change in license because the location has been renamed. The licensee did not change locations. Building number changed. Committee recommended allowing the distributor to submit for a correction of the address with a \$30 fee. 	Motion by Licensing Committee to allow Apria Healthcare to submit for a correction of the address with a fee of \$30.00. The motion was seconded by D. Taylor.	Approved
5. Review of Pharmacy Technicians Training Programs: NONE	by D. Taylor.	
6. Pharmacare Network - Licensing Committee recommended sending a letter notifying the applicant that the vaccinations could be performed by appropriately trained pharmacists without a pharmacy permit but if drugs and or vaccines are stored on the site it must be licensed.		
After discussion BOP President M. Souranis deferred to Commissioner D. Chason to draft and send letter notifying Pharmacare Network that the vaccinations could be performed by appropriately trained pharmacists without a pharmacy permit but if drugs and or vaccines are stored on the site it must be licensed as a		

		pharmacy. No formal motion or vote was taken on this matter.		
		7. CJIS UPDATE & ANNOUNCEMENT		
		Commissioner D. Chason noted that CJIS and the FBI now require electronic fingerprinting. Finger to paper fingerprinting is no longer accepted after April 15, 2012. A Memorandum along with sites of State operated fingerprinting services, commercial providers; list of fees and a new CJIS application have been posted to the BOP website. After discussion is was recommended that this information be sent via mail to all permit holders. No formal Motion or vote was taken on this matter.		
		8. Safe Chain Solutions – FYI & Discussion: Letter drafted to close out the current waiver application and allow them to apply again.		Approved
		After discussion letter was amended to clearly state that application was not approved and applicant must reapply.	8. Motion by Licensing Committee to approve draft letter, as amended	
		9. Administrative Notice – FYI & Discussion: Draft informing wholesale distributors and pharmacies of change in Maryland permit renewal dates.	in these minutes to reflect that Safe Chain Solution application is denied and that they must reapply. Motion was seconded by H.	Approved
		After discussion it was decided to draft and mail two letters, one to wholesale distributors and one to pharmacies of the change. Two grammatical changes were also made.	9. Motion by Licensing Committee to approve draft letters, as amended in these minutes, informing wholesale distributors and pharmacies of change in Maryland	
C. Public Relations	L. Bradley-Baker	Public Relations Committee Update:	permit renewal dates. Motion was seconded by S. Hammonds.	
C. Public Relations Committee	Chair	Community Outreach Update – Board Commissioner R. Matens and L. Bradley-Baker spoke at the Why Women Cry		

D. Disciplinary L. Israbian- Jamgochian Chair	Conference attended by over 2500 hundred people. The session that they presented was attended by approximately 35 people and was very interactive, with a lot of questions. Next year BOP hopes sponsor a table at the conference to give out literature and inform the public about the Board. 2. Upcoming Events - The Board will host two booths with the two Baltimore City schools of pharmacy at the Baltimore Flower Mart on Friday May the 4th, 2012. J. Seeds is working with the schools to coordinate their participation and Board Commissioner participation. Commissioner H. Finke volunteered for 9-11:00 a.m. and Commissioner L. Israbian-Jamgochian will e-mail her volunteer hours after she checks her schedule. BOP will also be participating in the Senior Celebration in Cambridge, MD on Thursday May 17, 2012, the Maryland Pharmacists Association 130th Annual Convention in Ocean City, MD on June 10, 2012, and the Maryland Society of Consultant Pharmacists Annual Mid-Atlantic Conference held in Ellicott City, MD on August 3 & 4, 2012. Later in the year there is the Baby Boomer Expo to be help in Timonium in October and we will need Board Commissioners and the Baltimore Schools of Pharmacy to participate in that as well. 3. Annual Continuing Education Breakfast - Will be held on Sunday October 21, 2012 at the Maritime Institute in Baltimore, MD. The theme will be "Drug Shortages, Considerations for the Health Care Professional and the Public." We are actively seeking speakers at both the State and National levels to give perspective that pharmacists should have in dealing with their patients and this issue. 4. Drug Take Back Day Coalition – This matter was referred back to the Public Relations Committee for further review. No formal motion or vote was taken on this matter	Motion by Public Relation Committee to approve the annual continuing education breakfast to be held at the Maritime Institute in Baltimore, MD on Sunday October 21, 2012 with the theme being "Drug Shortages, The motion was seconded by Z. W. St. Cyr, II.	Approved
E. Emergency D. Taylor Chair	May 16, 2012 Public Board Meeting. 1. Emergency Preparedness Task Force - No Report this month.		

F. Drug Therapy Management	Lynette Bradley- Baker, Co-Board Representative	1. Joint Committee Update – The DTM Joint Committee meeting on April 11, 2012 was very short. No Physician Board commissioners attended the meeting although staff from the Board ateended. LaVerne Naesea noted that the bill recently passed concerning Drug Therapy Management will require both the Board of Pharmacy and the Board of Physician to draft new regulations to reflect all of the changes in the new law. There was a brief discussion as to what data would be needed for the new applications. Commissioner R. Taylor noted that the Board should develop draft regulations and forward them to the Board of Physicians for review and acceptance. It was noted by Commissioner L. Bradley-Baker that the 2 items on the DTM Agenda, People's Community Health Center resubmission of Opioid dependence protocol and Kaiser Permanente renewal of anticoagulation protocol were not reviewed because the physician representatives on the DTM Joint Committee were not present. The next DTM Joint Committee is scheduled on May 9, 2012.	
IV. Other Business & FYI	M. Souranis	1. NABP e-Profile Global Registration. Global Registration Launch 1 – Notice from NAPB was discussed and it was noted that NABP would like to link into our verification information to this global registration. This matter will be brought before the Licensing Committee once more information is received. NABP also asked the Board to become their Maryland representative for the initiative.	
		2. Newsletter Q&A from client – Discussion: Assistant BOP Counsel Brett Felter mentioned that the Board received an inquiry regarding an older newsletter article that is still on the BOP website. The article stated that an out- of- state wholesale distributor using an out-of-state third party logistics provider did not need to be licensed as a wholesale distributor. The frequently asked question on the Board's website contradicts this; however, due to construction of the new Board of Pharmacy website the FAQ's are currently not active. Mr. Felter advised A. Jeffers to inform the person making the inquiry that that was incorrect which A. Jeffers	
		7. Drug Take-Back Day – Commissioner R. Taylor stated for everyone's information that there is a scheduled drug take back day on April 28, 2012 with many locations.	

Comment [LGN2]: Please ask Anna to give you a synopsis of what happened and what Brett asked her to do ...it is not clear from what you wrote...nor Γm afraid from what I wrote either.

V. Adjournment	M. Souranis, President	The Public Meeting was adjourned at 12:30 pm. At 1:17 P.M. M. Souranis convened a Closed Public Session to engage in medical review committee deliberations regarding confidential matters in applications and consult with counsel in accordance with State Government Article Section 10-508(a)(7) and (13). C. The Closed Public Session was adjourned at 1:31 P.M. Immediately thereafter, R. Taylor convened an Administrative Session for purposes of discussing confidential disciplinary cases. With the exception of cases requiring recusals, the Board members present at the Public Meeting continued to participate in the Administrative Session.	Call for Motion by M. Souranis to adjourn the Public Board meeting pursuant to State Government Article 10-508)a)(13) and (7) for the purpose of engaging in medical review committee review deliberation regarding confidential matters in applications Meeting. The motion was made by H. Finke, seconded by R. Matens.	Approved